

**ACADEMY FOR INTEGRATED ARTS  
BOARD of DIRECTORS MEETING  
MINUTES**

August 27, 2020

4:00 p.m.

7910 Troost Ave., Kansas City, Missouri

This was a virtual meeting held via Zoom.

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Present: Emily Brown, Member  
Lynne Brown, Chairman  
Peter Brown, Member  
David Disney, Secretary  
Linda Edwards, Member  
Brad Epsten, Member  
Cara Newell, Treasurer  
Janice Small, Member  
Jennifer Waddell, Member

Also Present: Tricia DeGraff, Executive Director  
Rex Rajkumar, EdOps Financial

**I. CALL TO ORDER AND ROLL CALL**

Lynne Brown called the meeting to order at 4:05

**II. FINANCIAL REPORT**

Budget Report-Rex Rajkumar (attachment)

Cara Newell gave the audit/finance committee report (attachment)

**III. CONSENT AGENDA ITEMS**

- Approval of the minutes from the July 23, 2020 meeting
- Approval of the minutes from the special August 15, 2020 board meeting (attachments)
- Approval of the warrant list (check registry and purchasing card record)
- Approval of the financial report  
Motion: Jennifer Waddell  
Second: David Disney  
Vote: 9-0

**IV. ACTION ITEMS**

- Approval of Arica Miller, Social Worker, as 504 Coordinator
- Approval of Arica Miller, Social Worker, as Foster Care Point of Contact
- Approval of Arica Miller, Social Worker, as Families in Transition Liaison  
Motion: Linda Edwards  
Second: Cara Newell

**IX. ADJOURNMENT**

Motion to adjourn: Cara Newell

Second: Brad Epsten

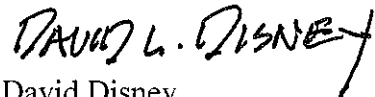
Vote: 9-0

Meeting adjourned at 6:05 p.m.

Next Board Meeting is on September 24, 2020 at 4:00 p.m.


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Respectfully submitted,



David Disney

Secretary



Lynne Brown

Chairman